

CALL TO ORDER

The Board Secretary called the meeting to order and state meeting is open to the public in compliance with Public Law 1975, Chapter 231, Sections 4 & 13.

FLAG SALUTE

ROLL CALL: **Members Present:** Luthman, Corcoran, Didyk, Taylor, Van Sickle, Aikens, Allison, O'Leary.

Members Absent: Hughes, Cutler, Leuthe.

Members Excused: None.

REORGANIZATION:

1.) Chairperson of the Land Use Board for the year 2015

The Board Secretary asked for a motion to appoint a Board Chair for the year 2015.

A motion to appoint Mr. O'Leary as Board Chair for the year 2015 was made by Mr. Corcoran. It was seconded by Ms. Didyk and passed with a roll call vote. Ayes: Luthman, Corcoran, Didyk, Taylor, Van Sickle, Aikens, Allison.

Mr. O'Leary chaired the meeting from this point on.

2.) Vice-Chairperson of the Land Use Board for the year 2015

A motion to appoint Mr. Leuthe as the Board Vice-Chair for the year 2015 was made by Ms. Didyk. It was seconded by Mr. Corcoran and passed with a roll call vote. Ayes: Luthman, Corcoran, Didyk, Taylor, Van Sickle, Aikens, Allison, O'Leary.

3.) Board Secretary for the year 2015

4.) Board Attorney for the year 2015

5.) Board Engineer for the year 2015

6.) Board Planner for the 2015

A motion to appoint Stephanie Pizzulo as the Board Secretary, Ms. Ursula Leo, Esq. as the Board Attorney, Mr. Nevitt Duvencck, PE as the Board Engineer and Mr. David Banisch, PP as the Board Planner for the year 2015 was made by Ms. Didyk. It was seconded by Ms. Van Sickle and passed with a roll call vote. Ayes: Luthman, Corcoran, Didyk, Taylor, Van Sickle, Aikens, Allison, O'Leary.

7.) Workshop and Regular Meeting Dates for 2015

February 19, 2015	July 16, 2015
February 26, 2015	July 23, 2015
March 19, 2015	August 20, 2015
March 26, 2015	August 27, 2015
April 16, 2015	September 17, 2015
April 23, 2015	September 24, 2015
May 21, 2015	October 15, 2015
May 28, 2015	October 22, 2015
June 18, 2015	November 12, 2015
June 25, 2015	December 10, 2015
	December 17, 2015
	January 21, 2016

A motion to approve the above listed dates as the meeting dates for the Land Use Board for the year 2015 was made by Ms. Didyk. It was seconded by Mrs. Aikens and passed with a roll call vote. Ayes: Luthman, Corcoran, Didyk, Taylor, Van Sickle, Aikens, Allison, O'Leary.

8.) New Jersey Herald and the Sunday Herald as Official Newspaper of the Board for 2015

A motion to use the New Jersey Herald and the Sunday Herald as the official newspaper of the Board for the year 2015 was made by Mr. Corcoran. It was seconded by Ms. Didyk and passed with a roll call vote. Ayes: Luthman, Corcoran, Didyk, Taylor, Van Sickle, Aikens, Allison, O'Leary.

WORKSHOP MEETING:

AUDIENCE:

Mr. O'Leary opened the meeting to the public. With nobody coming forward, the meeting was closed to the public.

OLD BUSINESS:

Mr. O'Leary asked if the Master Plan needed to be updated this year. The Board Secretary checked and said the plan is good until 2017 and does not need updating at this time.

NEW BUSINESS:

1.) 2014 Budget:	Budget	Spent
Legal	\$14,500.00	\$13,428.00
Litigation	\$11,200.00	\$ 200.00
Engineering	\$ 7,000.00	\$ 2,161.00
Planner	\$ 3,000.00	\$ 812.50
Misc	\$ 1,000.00	\$ 743.21

There was a lengthy discussion on the budget. A motion to approve a budget of \$14,500.00 for legal, \$9,000.00 for Litigation, \$5,000.00 for Engineering, \$3,000.00 for Planning and \$1,500.00 for miscellaneous matters with a total budget of \$33,000.00 for the year 2015 was made by Ms. Didyk. It was seconded by Mr. Luthman and passed with a roll call vote. Ayes: Luthman, Corcoran, Didyk, Taylor, Van Sickle, Aikens, Allison, O'Leary.

The Board Secretary will send the proposed budget to the Township Committee for approval.

RESOLUTIONS: None.

ORDINANCES: None.

TRC REPORT: None

BILLS: List #1

The Board Secretary went over the bills with the Board. A motion to approve the bills as presented was made by Ms. Didyk. It was seconded by Mrs. Aikens and passed with a roll call vote. Ayes: Luthman, Corcoran, Didyk, Taylor, Van Sickle, Aikens, Allison, O'Leary.

CORRESPONDENCE: None.

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Ms. Didyk. It was seconded by Ms. Van Sickle and passed with everyone saying aye.

Respectfully submitted,

Stephanie Pizzulo